

Tribal Energy Subcommittee
Thursday, February 8, 2018
3:00 PM – 4:00 PM EST
Meeting Summary

Agenda

- 3:00 Welcome and Roll Call**
- 3:05 Discussion: Recommendation to change subcommittee name**
- 3:10 Additional discussion on Working Group Presentations**
- 3:15 1938 Act Working Group**
- 3:25 TERA Working Group**
- 3:35 Taxation Working Group**
- 3:45 Model Statute Working Group**
- 3:55 Outstanding Questions and Adjourn**

Welcome and Roll Call

Discussion: Recommendation to change subcommittee name

- Dr. Payson will prepare bullet points providing background for the name change:
- Bullet points will be provided to the subcommittee for review by February 8th.
- By COB February 12th: subcommittee members will provide comments on the bullet points outlining the reason for the name change.
- By the morning of February 13th: PowerPoint slide with background and recommendation for name change will be sent to RPC-DOI.

Additional Discussion on Working Group Presentations

As soon as possible, Dr. Payson will prepare a one-page overview slide for each working group, providing the title and a high-level explanation of the group's focus and work. He will provide this to the group for review and then send it to RPC-DOI.

1938 Act Working Group

- Chairman Waller will present at the RPC Meeting on February 28th. He will use the overview slide and speak to preliminary work being done as well as next steps.
- Charlie Robertson will also be available to answer questions.

TERA Working Group

- Bidtah Becker will present the TERA recommendation at the RPC Meeting.
- John Andrews will also be available to answer questions.

Model Statute Working Group

- Monte Mills will present an overview of the work of the Model Statute Working Group at the RPC Meeting.

Taxation Working Group

- Jackson Brossy will present an overview of the work of the Taxation Working Group at the RPC Meeting.
- Note: The Department of Energy's Indian Country Energy and Infrastructure Work Group is also looking at the taxation issue – and seems to be headed in the same direction as the RPC/Tribal Energy Subcommittee Taxation Working Group.

Next Steps

- The next subcommittee call will be on Thursday, February 22nd from 3:00-4:00pm.
- Facilitator is still following up with those who were not on the call to determine if they will be in Houston.

Attendees:

President Russell Begaye, Navajo, Subcommittee Co-Director

Dr. Steven Payson, DOI/AS-IA, Subcommittee Co-Director

Matthew Adams, CloudPeak

John Andrews, State of Utah

Bidtah Becker, Navajo

Jackson Brossy, Navajo

Natasha John, Navajo

Councilman Red, Southern Ute

Charles Robertson, Choctaw

James Schindler, RPC Executive Director, DOI/BOEM

Chairman Everett Waller, Osage

Deirdre McCarthy Gallagher, Facilitator